

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, JANUARY 28, 2004, AT 9:00 A.M.**

**COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT. James Hudnall, 1433 Park Row, La Jolla 92037, representing the Save-our-Seals Coalition, requested that the Committee Members visit Children's Pool between now and the end of April to see the harbor seals.

ITEM-1: Workshop: City of San Diego Commission for Arts and Culture's PUBLIC ART MASTER PLAN.

(See Victoria L. Hamilton's January 21, 2004, memo; City Attorney's January 22, 2004, report)

ACTION: Motion by Councilmember Zucchet, second by Chair Madaffer to:

- A. Refer recommendations contained in the Public Art Master Plan to the City Manager for review and report back to the Natural Resources and Culture Committee March 17, 2004, with findings. In addition, the City Manager and the Arts and Culture Commission are to also review the issue of creating a Civic Design Commission.
- B. Direct the Arts and Culture Commission to seek input

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on the Public Art Master Plan from the following community groups/organizations: Community Planners Committee, Mission Bay Park Committee, Balboa Park Committee, Park and Recreation Board, and other civic groups/organizations.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager on pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Awarding of Group 744 Design-Build Pilot Project
- B. Advertise and Award of Water Group 536 and 538
- C. Advertise and Award of Sewer Group 700

(See Frank Belock, Jr.'s January 20, 2004, memo)

ACTION: Motion by Councilmember Zucchet, second by Chair Madaffer to approve the projects.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-not present

ITEM-3: Report from the City Manager on a pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Sewer Pump Stations 77A and 77B Rehabilitation.

(See Scott Tulloch's January 22, 2004, memo; Equal Opportunity Contracting Evaluation)

ACTION: Motion by Councilmember Frye, second by Councilmember Lewis to approve the project.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-not present

ITEM-4: Report from the City Manager on a pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Agreement with Foss

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Environmental Services for Emergency Water Main Breaks.

(See Larry Gardner's January 22, 2004, memo)

ACTION: Motion by Councilmember Zucchet, second by Councilmember Lewis to approve the project.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea,
Inzunza-not present

Jim Madaffer
Chair